CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Strax, Inc.

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DIVISION OF CORPORATION

- ✓ Art of Inc. File
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- ✓ Art. of Amend. File
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- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
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10/22
Amend

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Requested by: DR 10/22 8:34
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Walk-In ______ Will Pick Up ______

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STRAX, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 3 – Principal Office

The address of the principal office of this Corporation is 12900 Southwest 133rd Court, Miami, Florida 33186 and the mailing address is the same.

Article 5 –Officers

The officers of the corporation shall be:

Chairman:	Ingvi T. Tomasson
President:	Ingvi T. Tomasson
Vice President:	Joseph M. Napoli
Secretary:	Carlos A. Palacio
Treasurer:	Birgir O. Birgisson

- The duties of the positions named above and all duties set forth in the original Articles of Incorporation shall remain unchanged.

Article 6 – Directors

The Directors of the corporation shall be:

Ingvi T. Tomasson
Oli A. Bielvedt
Joseph M. Napoli
Birgir O. Birgisson
Carlos A. Palacio

Article 7 – Corporate Capitalization

7.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each share having the par value of **ONE DOLLAR ($1.00)**.

7.2 Shall remain unchanged.

7.3 Shall remain unchanged.

7.4 Shall remain unchanged.

SECOND: Provisions for implementing such amendments are contained in the original Articles of Incorporation under Article 7.

THIRD: The date of each amendment's adoption: The aforementioned amendments were adopted on the 2nd of October 1997 at 4:00 o'clock PM.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of October, 1997.

Signature
Ingvi T. Tomasson
President

LAW OFFICE OF JOSÉ R. PUIG, P.A.
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